



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, October 17, 2023

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

*Adelita S. Grijalva, Chair, District 5*

*Rex Scott, Vice Chair, District 1*

*Dr. Matt Heinz, Member, District 2*

*Sharon Bronson, Member, District 3*

*Steve Christy, Member, District 4*

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*

*Cable Channels: Cox 96    Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED UP TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.*

*The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.*

#### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

#### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**The meeting can be streamed via the following links: BOS Agenda October 17, 2023 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LAND ACKNOWLEDGEMENT STATEMENT**

**To be offered by Cecilia Valdez, Communications Workers of America, Local 7026.**

- 4. PAUSE 4 PAWS**

#### **PRESENTATION**

- 5. Recognition of the “We A.R.E. Gems” Quarterly Recipients**  
Pursuant to Administrative Procedure 23-5, Employee Recognition Program, the following employees have been selected for the quarterly "We A.R.E. Gems" recognition:
  - Megan Murray, Sheriff's Department
  - Dani Rexach, Sheriff's Department
  - Danny Partida, Clerk of the Board
  - Shih-Fen Doan, Assessor's Office
  - El Comparan-Granberry, Health Department
  - Jane Devereaux, Library
  - Manny Garcia, Natural Resources, Parks & Recreation
  - Carol Brichta, Department of Transportation
  - Nick Jordan, Development Services
  - Cassandra Greer, Communications

**Attachments:** [HR\\_RecognitionWeA.R.E.GemsQtrlyRecipients](#)

**6. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, October 16, 2023 at 5:00 p.m. Call to the Public shall be scheduled for one hour each meeting unless extended by a majority vote of the Board of Supervisors. Speakers shall have up to three minutes to speak. However, for any meeting where 20 or more individuals have submitted speaker cards, each speaker's time shall be limited to two minutes. Please be aware that you may not be called upon to speak if the time for Call to the Public expires and is not extended by a majority vote of the Board of Supervisors. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

**Attachments:** [CalltothePublic Polo 10-17-23](#)

[CalltothePublic Abdulaziz 10-17-23](#)

[CalltothePublic Abernathy 10-17-23](#)

[CalltothePublic Green 10-17-23](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 10/11/23, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****7. Contract**

Carden of Tucson, Inc., to provide a ground lease agreement for Tax Parcel No. 101-14-311A, total contract amount \$1,000.00 revenue/10 year term (\$100.00 per year) (CTN-RPS-24-48)

**Attachments:** [CTN-RPS-24-48](#)

**8. Contract**

Stantec Consulting Services, Inc., Amendment No. 2, to provide for Brawley Wash Watershed Plan and amend contractual language, U.S. Department of Agriculture Grant and Flood Control Tax Levy Fund, contract amount \$230,957.91 (CT-FC-21-290)

**Attachments:** [CT-FC-21-290](#)

**SITTING AS THE BOARD OF SUPERVISORS****9. APPROVAL OF CONSENT CALENDAR**

**COUNTY ADMINISTRATOR**

10. **UNFINISHED BUSINESS (10/3/23)**  
**Review and Approval of Process for Appointment of Interim Vail Town Council if Voters Approve Incorporation**
- If voters approve incorporation of the community of Vail into a Town at the November 7, 2023 election, the Board of Supervisors will be required to appoint an interim seven-member town council at the same time the Board approves the canvass and declares the Town incorporated. Staff recommends the Board prepare for this possibility by following the process used by the Clerk of the Board to fill other elected vacancies, and as outlined in the County Administrator's Memorandum attached. This would include a solicitation of applications. The Clerk of the Board, with assistance from the Recorder's Office, would review applications to ensure applicants meet the qualifications to serve on a town council. The Clerk of the Board would transmit applications for qualified applicants to the Board of Supervisors prior to the November 21, 2023 Board meeting, which is the anticipated meeting for canvassing the election.
- Attachments:** [CA CAMemo AppointmentofInterimVailTownCouncil](#)  
[CA CAMemo RevisedReviewandApprovalProcess 10-13-23](#)

**CLERK OF THE BOARD**

11. **Silverbell Irrigation and Drainage District Annual Election Cancellation**
- Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Silverbell Irrigation and Drainage District and appoint James T. Connor, Beth A. Householder and Jonathan W. Householder as Members of the Board of Directors of the Silverbell Irrigation and Drainage District, to serve a three-year term, effective January 1, 2024.
- Attachments:** [CL SilverbellIrrigationandDrainageDistrictElectionCancellation](#)
12. **Flowing Wells Irrigation District Annual Election Cancellation**
- Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Mark Dickerson as a Member of the Board of Directors of the Flowing Wells Irrigation District, to serve a three-year term, effective January 1, 2024.
- Attachments:** [CL FlowingWellsIrrigationDistrictElectionCancellation](#)

**DEVELOPMENT SERVICES**

13. **Final Plat With Assurances**  
P23FP00006, Las Campanas, Block C Phase V, Lots 201-240 and Common Area "B". (District 4)  
Attachments: [DSD\\_P23FP00006LasCampanas](#)
14. **Final Plat With Assurances**  
P23FP00007, Saguaro Haven, Lots 1-143 and Common Area "A" and "B". (District 5)  
Attachments: [DSD\\_P23FP00007SaguaroHaven](#)

**ENVIRONMENTAL QUALITY**

15. **Air Quality Hearing Board Manual of Procedures**  
The Air Quality Hearing Board requests approval of the revised Air Quality Hearing Board Manual of Procedures.  
Attachments: [DE\\_AQHBMannualofProcedures](#)

**FINANCE AND RISK MANAGEMENT**

16. **Monthly Financial Update**  
Discussion/Direction/Action regarding a monthly financial update on the County's financial performance.  
Attachments: [FN\\_MonthlyFinancialUpdate](#)  
[FN\\_CAMemo\\_FinancialForecastAug23](#)  
[FN\\_MonthlyFinancialUpdate\\_CommentLetter\\_10-16-23\\_Redacted](#)  
[FN\\_MonthlyFinancialUpdate\\_Sheriff'sForecastSummary\\_10-16-23](#)

**HUMAN RESOURCES**

17. **Pima County Health Care Benefits Trust**  
Staff requests approval of the amendment to the current Pima County Health Care Benefits Trust Document, that allows for staggered Trustee terms effective 2024, and removes term limitations.  
Attachments: [HR\\_HealthcareBenefitsTrust](#)

**REAL PROPERTY**

18. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a portion of Tax Parcel No. 226-28-0230, which consists of .666 acres of vacant land, by auction to the highest bidder. (District 3)  
Attachments: [RP\\_SurplusProperty](#)

**SUPERIOR COURT****19. Intergovernmental Agreement**

Staff requests approval of an intergovernmental agreement with Superior Court on behalf of Pima County Juvenile Court Center and School Superintendent's Office, to provide education services to Juvenile Detention Center youth, term date 10/1/23 to 9/30/26.

**Attachments:** [SC IGAWithSchoolSuperintendent](#)

**CONTRACT AND AWARD****Behavioral Health**

- 20.** Banner Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$3,246,197.89 (CT-BH-22-86)

**Attachments:** [CT-BH-22-86](#)

[CT-BH-22-86 CAMemo 10-12-23](#)

- 21.** UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$1,724,980.34 (CT-BH-22-87)

**Attachments:** [CT-BH-22-87](#)

[CT-BH-22-87 CAMemo 10-12-23](#)

- 22.** Sonora Behavioral Health, Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$2,053,723.46 (CT-BH-22-88)

**Attachments:** [CT-BH-22-88](#)

[CT-BH-22-88 CAMemo 10-12-23](#)

- 23.** Connections Southern AZ, L.L.C., Amendment No. 1, to provide for inpatient court-ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5 and amend contractual language, General Fund, contract amount \$1,300,000.00 (CT-BH-22-404)

**Attachments:** [CT-BH-22-404](#)

[CT-BH-22-404 CAMemo 10-12-23](#)

## Community and Workforce Development

24. Family Housing Resources, Inc., to provide for the Affordable Housing Gap Funding Agreement, General Fund, contract amount \$500,000.00 (CT-CR-24-147)

Attachments: [CT-CR-24-147](#)

[CT-CR-24-147 CAMemo 10-13-23](#)

[CT-CR-24-147 CommentLetters 10-16-23 Redacted](#)

[CT-CR-24-147 CommentLetter 10-16-23 Redacted](#)

## County Attorney

25. Assistance Dogs of the West, to provide for the Courthouse Dogs Program, Anti-Racketeering Funds, contract amount \$19,356.00 (CT-PCA-24-31)

Attachments: [CT-PCA-24-31](#)

## Facilities Management

26. Redyns Development, L.L.C., Amendment No. 3, to provide a lease term extension for property located at 8180 E. Broadway, extend contract term to 8/31/27 and amend contractual language, General Fund, contract amount \$924,172.00 (CT-FM-17-133)

Attachments: [CT-FM-17-133](#)

## Finance and Risk Management

27. Arizona Department of Administration, Amendment No. 1, to provide for House Bill 2862 - Payments to Sheriff's Deputies and Corrections Officers, amend contractual language and scope of services, no cost (CTN-FN-23-80)

Attachments: [CTN-FN-23-80](#)

[CTN-FN-23-80 CAMemo SenateBill1376-Appropriation](#)

## Information Technology

28. Dakota Internet Partners, Inc., Amendment No. 2, to provide a Rooftop License Agreement for Wireless Communications Facilities located at 33 N. Stone Avenue, extend contract term to 11/5/28 and amend contractual language, contract amount \$110,267.88 revenue (CTN-IT-19-55)

Attachments: [CTN-IT-19-55](#)

## Justice Services

29. Helping Ourselves Pursue Enrichment, Inc. (HOPE, Inc.), Amendment No. 2, to provide for transitioning peer support services, extend contract term to 9/12/24, amend contractual language and scope of services, John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Grant Fund, contract amount \$33,000.00 (CT-JS-23-5)

Attachments: [CT-JS-23-5](#)

[CT-JS-23-5 CommentLetter 10-16-23 Redacted](#)

## Procurement

30. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-220, Amendment No. 10, Waste Management of Arizona, Inc., The Fairfax Companies, L.L.C., d.b.a. Tank's Managed by the Fairfax Companies and City of Tucson, to provide for landfill services. This amendment is for a one-time increase in the shared amount of \$130,000.00 for a cumulative not-to-exceed contract amount of \$1,020,000.00. Funding Source: General (15%), Transportation Ops and Wastewater Ops Funds. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-19-220](#)

31. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-188, Amendment No. 5, C & S Sweeping Services, Inc., to provide for roadway sweeping services. This amendment is for a one-time increase in the amount of \$100,000.00 for a cumulative not-to-exceed contract amount of \$1,950,000.00. Funding Source: Transportation Ops Fund. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-19-188](#)

32. **Award**  
Amendment of Award: Master Agreement No. MA-PO-21-120, Amendment No. 4, Harvey Trucking, Inc., d.b.a. Harvey Trucking, Inc. and Arizona Trucking & Materials, L.L.C., to provide for aggregate materials. This amendment increases the shared annual award amount by \$200,000.00 from \$313,600.00 to \$513,600.00 for a cumulative not-to-exceed contract amount of \$1,140,800.00, and approves a 12.75% average price increase for Arizona Trucking & Materials, L.L.C. Funding Source: Transportation Ops, WW Ops, Stadium District and General (5%) Funds. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-21-120](#)



33. Schlesinger Consulting Engineering, P.L.L.C., d.b.a. SCE Engineering, to provide for project manager services - Valenica Road (4VALMR), Transportation CIP Projects Fund, contract amount \$481,670.00/3 year term (CT-CPO-24-128) Administering Department: Project Design and Construction  
*Attachments:* [CT-CPO-24-128](#)
34. Barker Contracting, Inc., Chasse Building Team, Inc., Core Construction, Inc., Durazo Construction Corporation, Kapp-Con Incorporated, Kittle Design and Construction, L.L.C., Lloyd Construction Company, Inc. and SD Crane Builders, Inc., Amendment No. 7, to provide for a job order master agreement: remodel and construction services and amend contractual language, no cost (MA-PO-20-154) Administering Department: Project Design and Construction  
*Attachments:* [MA-PO-20-154](#)
35. Durazo Construction Corporation, MW Morrissey Construction, L.L.C. and Sellers and Sons, Inc., Amendment No. 4, to provide for a job order master agreement: historic preservation services and amend contractual language, no cost (MA-PO-22-24) Administering Department: Project Design and Construction  
*Attachments:* [MA-PO-22-24](#)

## Real Property

36. Greater Littleton Human Resources Group, Inc., Amendment No. 1, to provide a ground lease for property located at 6465 S. Craycroft Road, extend contract term to 10/31/33 and amend contractual language, no cost (CTN-RPS-24-49)  
*Attachments:* [CTN-RPS-24-49](#)

## School Superintendent

37. Pima County Elections Department, Amendment No. 1, to provide local elections services to school districts and extend contract term to 6/30/24, no cost (CT-SS-23-382)  
*Attachments:* [CT-SS-23-382](#)
38. Pima County Recorder, Amendment No. 1, to provide for school district elections and extend contract term to 6/30/24, no cost (CT-SS-23-383)  
*Attachments:* [CT-SS-23-383](#)

**GRANT APPLICATION/ACCEPTANCE**

- 39. Acceptance - County Attorney**  
Office of the Arizona Attorney General, to provide for the FY2024 Victims' Rights Program Award, \$158,400.00 (GTAW 24-45)  
*Attachments:* [GR GTAW 24-45](#)
- 40. Acceptance - County Attorney**  
Department of Health and Human Services, SAMHSA Treatment Drug Courts Substance Abuse and Mental Health Services Administration, Amendment No. 7, to provide for the Pima County Problem Solving Courts Initiative, extend grant term to 9/29/24 and amend grant language, no cost (GTAM 24-28)  
*Attachments:* [GR GTAM 24-28](#)
- 41. Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Improvement Program and amend grant language, \$113,700.00 (GTAM 24-26)  
*Attachments:* [GR GTAM 24-26](#)
- 42. Acceptance - Health**  
National Association of County and City Health Officials, Amendment No. 1, to provide for the Wastewater Surveillance for SARS-CoV-2 Mentorship Program, extend grant term to 7/31/24 and amend grant language, no cost (GTAM 24-27)  
*Attachments:* [GR GTAM 24-27](#)  
[GR GTAM 24-27 CommentLetters 10-16-23 Redacted](#)  
[GR GTAM 24-27 CommentLetter 10-16-23 Redacted](#)
- 43. Acceptance - Information Technology**  
State of Arizona Department of Homeland Security, to provide for FY2023 State of Arizona cyber security protection for local and tribal governments, \$138,991.00 (GTAW 24-48)  
*Attachments:* [GR GTAW 24-48](#)  
[GR GTAW 24-48 CommentLetters 10-16-23 Redacted](#)  
[GR GTAW 24-48 CommentLetter 10-16-23 Redacted](#)

44. **Acceptance - Office of Sustainability and Conservation**  
National Park Service/Arizona State Historic Preservation Office, to provide for the sponsorship of 2023 Arizona Historic Preservation Conference - Tucson, \$20,000.00 (GTAW 24-36)  
Attachments: [GR GTAW 24-36](#)  
[GR GTAW 24-36 CommentLetter 10-16-23 Redacted](#)  
[GR GTAW 24-36 CommentLetter2 10-16-23 Redacted](#)
45. **Acceptance - Office of Sustainability and Conservation**  
National Park Service/Arizona State Historic Preservation Office, to provide for the Pima County Cultural Resources Inventory of Rancho Seco in the Altar Valley, \$20,000.00/\$40,000.00 General Fund match (GTAW 24-31)  
Attachments: [GR GTAW 24-31](#)  
[GR GTAW 24-31 CommentLetter 10-16-23 Redacted](#)  
[GR GTAW 24-31 CommentLetter2 10-16-23 Redacted](#)
46. **Acceptance - Pima Animal Care Center**  
Best Friends Animal Society, to provide for the Best Friends National Adoption Event July 2023, \$2,250.00 (GTAW 24-41)  
Attachments: [GR GTAW 24-41](#)
47. **Acceptance - Sheriff**  
State of Arizona - Department of Public Safety, to provide for drug enforcement and investigations, \$253,900.00/\$63,475.00 General Fund match (GTAW 24-38)  
Attachments: [GR GTAW 24-38](#)

**\*\*\* HEARINGS \*\*\***

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

**FRANCHISE/LICENSE/PERMIT**

48. **Hearing - Liquor License**  
Job No. 255794, Matthew Gerald Heinz, Tinajas Wine & Beer, 6960 E. Sunrise Drive, No. 160, Tucson, Series 10, Beer and Wine Store and Series 10S, Beer and Wine Sampling, New License.  
Attachments: [FLP LLTinajasWineandBeer](#)

49. (Clerks' Note: Per the Zoning Inspector's Report, the current zoning regulations will permit the issuance of the license at this location provided the Series 7 is stacked with the existing Series 10.)

**Hearing - Liquor License**

Job No. 256058, Matthew Gerald Heinz, Tinajas Wine & Beer, 6960 E. Sunrise Drive, No. 160, Tucson, Series 7, Beer and Wine Bar, Location Transfer and Owner Transfer.

**Attachments:** [FLP\\_LL Tinajas Wine and Beer - Series 7](#)

50. **Hearing - Liquor License**

Job No. 252954, Robert Arnold Padilla, Historic Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, Series 5, Government, New License.

**Attachments:** [FLP\\_LL Historic Canoa Ranch](#)

51. (Clerks' Note: Per the Zoning Inspector's report, the current zoning regulations will not permit the issuance of the license at this location, because this is a commercial use, which is not allowed in a residential zone.)

**Hearing - Liquor License**

Job No. 255476, Armando Felix Valles, Melic Carajillo, 1414 N. Enclave Place, Tucson, Series 4, Wholesaler, New License.

**Attachments:** [FLP\\_LL Melic Carajillo](#)

52. **Hearing - Fireworks Permit**

Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 26, 2023 at 8:00 p.m.

**Attachments:** [FLP\\_FWWestinLaPaloma\\_10-26-23](#)

[FLP\\_FireworkPermitNumbers\\_Dist1Submittal\\_10-16-23](#)

53. **Hearing - Fireworks Permit**

Bobby Retz, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, November 14, 2023 at 8:00 p.m.

**Attachments:** [FLP\\_FWWestinLaPaloma\\_11-14-23](#)

[FLP\\_FireworkPermitNumbers\\_Dist1Submittal\\_10-16-23](#)

**DEVELOPMENT SERVICES**

54. **Hearing - Rezoning**  
P23RZ00003, STINSON FAMILY TRUST - S. HEADLEY ROAD  
REZONING  
Stinson Family Trust, represented by Projects International, Inc., request a rezoning of approximately 15.1 acres (Parcel Codes 138-24-0310 and 138-24-0320) from the SH (Suburban Homestead) zone to the CR-5 (Multiple Residence) zone bounded by S. Headley Road and S. Valley Indian Agency Connect Road approximately 1,300 feet south of Valencia Road, addressed as 6725 and 6765 S. Headley Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)  
*Attachments:* [DSD\\_P23RZ00003](#)  
[DSD\\_P23RZ00003\\_SiteAnalysis](#)
55. **Hearing - Specific Plan and Comprehensive Plan Amendment**  
P23SP00001, BELLMEYER WAYNE M. REVOC LIVING TR, ET AL. - N.  
THORNYDALE ROAD SPECIFIC PLAN AND COMPREHENSIVE PLAN  
AMENDMENT  
Wayne M. Bellmeyer Revoc Living TR, et al., represented by Lazarus and Silvyn, P.C., request a comprehensive plan amendment and specific plan rezoning for approximately 18.51 acres (Parcel Codes 224-44-0570 and 224-44-058A) from the Low Intensity Urban 0.3 (LIU - 0.3) to the Planned Development Community (PDC) land use designation and from the SR (Suburban Ranch) to the SP (Specific Plan) zone, located at the northeast corner of the T-intersection of N. Thornydale Road and W. Sumter Drive, in Section 17, T12S, R13E in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Gungle voted NAY, Commissioner Becker was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P23SP00001](#)  
[DSD\\_P23SP00001SpecificPlan\\_Part1](#)  
[DSD\\_P23SP00001SpecificPlan\\_Part2](#)  
[DSD\\_P23SP00001SpecificPlan\\_Part3](#)  
[DSD\\_P23SP00001\\_CommentLettersandPetitions\\_10-9-23\\_Redacted](#)  
[DSD\\_P23SP00001\\_CommentLetter\\_10-10-23\\_Redacted](#)  
[DSD\\_P23SP00001\\_Lazarus&SilvynMemorandum\\_10-12-23](#)  
[DSD\\_P23SP00001\\_Lazarus&SilvynChangesTrackingSheet\\_10-12-23](#)  
[DSD\\_P23SP00001\\_CommentLetter\\_10-12-23](#)  
[DSD\\_P23SP00001\\_CAMemo\\_10-12-23](#)  
[DSD\\_P23SP00001\\_Petitions\\_10-12-23](#)  
[DSD\\_P23SP00001\\_CoalitionforSonoranDesertProtectionLetter\\_10-13-23](#)  
[DSD\\_P23SP00001\\_DSDMemo\\_10-13-23](#)  
[DSD\\_P23SP00001\\_CommentLetters\\_10-16-23\\_Redacted](#)  
[DSD\\_P23SP00001\\_CommentLetter\\_10-17-23\\_Redacted](#)  
[DSD\\_P23SP00001\\_Lazarus&SilvynSlides\\_10-17-23](#)  
[DSD\\_P23SP00001\\_NaomiGreenSlides\\_10-17-23](#)

56. **Hearing - Rezoning Time Extension**  
P16RZ00010, 6500 WESTOVER AV, L.L.C. - S. WESTOVER AVENUE REZONING  
Valencia Westover, L.L.C., represented by The Planning Center, requests a five-year time extension for an approximate 0.91-acre rezoning (portion of Parcel Code 138-25-591A) from the GR-1 (Rural Residential) to the CB-1 (Local Business) zone, located on the southwest corner of W. Valencia Road and S. Westover Avenue. The subject site was rezoned in 2016 and expired November 22, 2021. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)  
**Attachments:** [DSD\\_P16RZ00010](#)
57. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2023 - **16**, P21RZ00018, Foucher - N. Cerro De Falcon Rezoning (Catalina Foothills Zoning Plan). Owner: Foucher, Yvonne. (District 1)  
**Attachments:** [DSD\\_OrdP21RZ00018](#)
58. **Hearing - Rezoning Resolution**  
RESOLUTION NO. 2023 - **55**, Co9-07-26, Lawyers Title of AZ Tr 7992-T - Magee Road No. 2 Rezoning. Owner: Suki Investment Group, L.L.C. (District 1)  
**Attachments:** [DSD\\_ResoCo9-07-26](#)

- 59. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2023 - **56**, P17RZ00007, Stewart Title & Trust Tr 1580  
- S. Kinney Road Rezoning. Owner: Stewart Title & Trust Tr 1580. (District  
5)  
*Attachments:* [DSD ResoP17RZ00007](#)

**60. ADJOURNMENT**

**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 10/11/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/12/23 @ 12:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/12/23 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/12/23 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/23 @ 9:40 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/23 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/23 @ 12:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/23 @ 2:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/16/23 @ 12:30 p.m.**

**DATE/TIME REPOSTED (clerical error): 10/16/23 @ 1:05 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
10/16/23 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/17/23 @ 4:40 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Heath Vescovi-Chiordi, Director, and Kelle Maslyn, Administrative Services Manager, Economic Development, proclaiming the day of Friday, October 6, 2023 to be: "NATIONAL MANUFACTURING DAY"

**Attachments:** [PROC\\_NationalManufacturingDay](#)

**EXECUTIVE SESSION**

2. (Clerk's Note: This item will be heard at a time certain of 11:00 a.m.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Vail School District No. 20, under Case No. C20222976, in Pima County Superior Court.

**Attachments:** [PCA\\_ExecSession\\_PimaCountyVailSchoolDist](#)

**BOARD OF SUPERVISORS**

3. **Support of Standing with Israel**  
RESOLUTION NO. 2023 - **57**, of the Board of Supervisors, in support of standing with Israel as it defends itself against the barbaric war launched by Hamas and other terrorists. (District 4)

**Attachments:** [BOS\\_ResoSupportofStandingWithIsrael\\_Dist4Submittal](#)

[BOS\\_SubstituteResoPeaceinMiddleEast\\_Dist2and5Submittal\\_10-13-23](#)

[BOS\\_ResoSupportofStandingWithIsrael\\_CommentLetter\\_10-16-23\\_Redacted](#)

[BOS\\_ResoSupportofStandingWithIsrael\\_CommentLetter\\_10-17-23\\_Redacted](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

4. **Pima Animal Care Center Advisory Committee**  
Appointment of Lara Iacobucci Paris, to replace Steve Farley. Term expiration: 6/30/24. (District 1)

**Attachments:** [BCC\\_PimaAnimalCareCenterAdvisoryCommitteeAppt](#)



5. **Natural Resources, Parks and Recreation Advisory Commission**  
Reappointment of Anita Kellman. Term expiration: 9/30/29. (District 4)  
Attachments: [BCC NRPRAdvisoryCommissionReappt](#)

**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701**

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**DATE/TIME POSTED: 10/13/23 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/13/23 @ 1:30 p.m.**

**DATE/TIME REPOSTED (clerical error): 10/13/23 @ 1:50 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/16/23 @ 12:30 p.m.**

**DATE/TIME REPOSTED (clerical error): 10/16/23 @ 1:05 p.m.**

**CONSENT  
CALENDAR  
OCTOBER 17, 2023**

**CONSENT CALENDAR, OCTOBER 17, 2023****BOARD, COMMISSION AND/OR COMMITTEE**

1. **Air Quality Hearing Board**  
Reappointments of Marian LaLonde and Ann Marie Wolf. Term expirations: 10/31/26. (Staff recommendations)  
Attachments: [BCC\\_AirQualityHearingBoardReappt](#)
  
2. **Workforce Investment Board**  
Reappointments of the following members: Term expirations: 9/30/26. (Staff recommendations)
  - Lea Márquez Peterson; representing Business.
  - Carol Stewart, representing Business.
  - Kathy Prather, representing Workforce; CBO.
  - Mary K. Fleck, representing GECD; Title I Vocational Rehabilitation.Attachments: [BCC\\_WorkforceInvestmentBoardReappt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED  
PURSUANT TO RESOLUTION NO. 2019-68**

3. **Special Event**
  - Rebecca J. Roberts, Rotary Club of Green Valley Arizona, Canoa Park Historic Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 14, 2023.
  - Mario Jesus Rodriquez, Proyecto Mexicano Ecuatoriano Al Servicio De Los Abandonados, Our Lady of Fatima Parish Hall, 1950 W. Irvington Place, Tucson, October 14, 2023.
  - John Albert Williams, III, True Giving Fund, L.L.C., True Food Kitchen, 2905 E. Skyline Drive, Suite 298, Tucson, November 1, 2, 3, 4, 6, 7, 8, 9, 10 and 11, 2023.
  - Michael J. Kwinn, Corpus Christi Catholic Parish - Tucson, 300 N. Tanque Verde Loop Road, Tucson, November 4 and 18, 2023.
  - James Arthur Mahaffey, St. Rita in the Desert, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, October 20 and 21, 2023.
  
4. **Wine Festival**  
Chris Johnson, d.b.a. Sunset Ride Vineyards, 8701 S. Kolb Road, Tucson, October 28 and 29, 2023 from 10:00 a.m. to 3:00 p.m.

## ELECTIONS

5.

### Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

#### RESIGNATION-PRECINCT-PARTY:

Leslie Stellman-030-DEM, Myrna Marell-056-DEM, Marlene Verdery-056-DEM, Karen Lane-194-DEM, Marlyne Freedman-238-DEM

#### APPOINTMENT-PRECINCT-PARTY:

Mary Ferris-074-DEM, Robert Scott Ferris-074-DEM, Kenneth Kenegos-089-DEM, Rebecca Beaton-141-DEM, Barbara Lemmon-141-DEM, Leslie Stellman-173-DEM, Karen Lane-184-DEM, Catherine Ripley-184-DEM, Laura Callejon-193-DEM, Nancy Gutierrez-210-DEM, Sharon Goncharsky-241-DEM

Attachments: [EL\\_PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

6.

### Duplicate Warrants - For Ratification

John H. McDougall OD AZ PC \$1,139.00; Bluebonnet Ventures, L.L.C., d.b.a. Keller Williams Southern Arizona \$6,580.00; Marana Public School District \$11,880.00; Humphrey & Petersen, P.C. \$604.50; Humphrey & Petersen, P.C. \$2,360.50; Dorelle Dushime \$157.50; Helm, Livesay & Worthington Ltd. \$115.40; Guadalupe Susan Aros \$24.92; McKesson Medical-Surgical Government Solutions, L.L.C. \$3,138.07; TransPerfect Global, Inc. \$92.80; Hach Company \$4,817.41; Antonio Amado Almeida \$135.00; Monique Garcia \$39.13; 1800 North Stone, L.L.C. \$3,905.00; Comcast Holdings Corporation \$271.66; Annette Oquita \$200.00; Greta Handgis \$1,500.00; Kellie M. Sanford \$10,862.75; Blischak Law, P.L.L.C. \$6,100.00; Covered Wagon Mobile Home Park \$4,342.75; John David Ferguson \$664.33; Jonna Hoffman \$12,904.00; Taylor W. Fox, P.C. \$4,714.55; Pima County Justice Court \$33,762.69; Rudy G. Robles \$66.99; Carolyn Dexter \$1,341.36.

Attachments: [FN\\_DuplicateWarrants](#)

## TREASURER

7.

### Duplicate Warrants - For Ratification

Lewis Menke \$8.87

Attachments: [TO\\_DuplicateWarrants](#)

8. **Request to Waive Interest**  
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$242.54.

**Attachments:** [TO\\_RequesttoWaiveInterest](#)

9. **Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$26,909.29.

**Attachments:** [TO\\_CertificateofRemovalAbatement](#)

## RATIFY AND/OR APPROVE

10. Minutes: August 8, 2023

**Attachments:** [CL\\_08-08-23DraftMinutes](#)